

## **STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

### **COUNTY OF NEWPORT**

At a meeting of the Town Council of the Town of Tiverton, County and State aforesaid, held at the Tiverton Town Hall on the 14th day of January 2008 A.D. at 7:00 p.m.

President Durfee opened the meeting with the Pledge of Allegiance to the Flag.

#### **Roll Call:**

Joanne M. Arruda  
Donald Bollin  
Paul E. Carroll  
Hannibal F. Costa (Absent)

Louise Durfee  
Jay Edwards  
Brian A. Medeiros

Town Administrator, W. Glenn Steckman III and  
Assistant Town Solicitor, Jeanne M. Scott were also present.

#### **Approval of Consent Agenda:**

All items listed with (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

Councilor Bolin read the items listed on the Consent Agenda for approval.

Councilor Edwards removed Item A-3-c- -Correspondence  
President Durfee removed Item 2-g—Wastewater Management Minutes  
Councilor Medeiros removed Item 3-5-Correspondence

Councilor Carroll made a motion to approve the Consent Agenda seconded by Councilor Edwards and passed unanimously.

The Consent Agenda was as follows:

#### **CONSENT AGENDA**

##### **A-1-Approval of Minutes of Previous Meetings.**

1. Minutes from Town Council Regular Meeting of December 10, 2007
2. Minutes from Town Council Regular Meeting of December 17, 2007
3. Minutes of Executive Session from December 4, 2007

##### **A-2-Receipt of Minutes from Various Board and Commissions:**

- |                               |                                  |                              |
|-------------------------------|----------------------------------|------------------------------|
| a. Art Council                | b. Charter Review Commission     | c. Library Board of Trustees |
| d. Zoning Board of Review (3) | e. Board of Canvass (3)          | f. Historical Cemeteries     |
| h. Planning Board (5)         | i. Tiverton Prevention Coalition |                              |

##### **A-3-Correspondence**

- a. Received from Town of Warren Regarding Support to Provide Long Term Health Care for Veterans.
- d. Received from Tiverton Arts Council Regarding Recommendations for Painting of the Council Chambers First Week of March.
- e. Received from CRMC Regarding Change of Meeting Date for Public Hearing.
- f. Received from "Funding Our Future Coalition" Regarding 2008 Legislation

- g. Letter Received from Town Solicitor Sent to CRMC Regarding Council Request to Postpone Hearing Date on Sakonnet Bridge-Previously Distributed 12/27/07.

**A-4- Approval of Tax Assessor Abatements**

**A-5-Town Clerk-Schedule Public Hearing on Zoning Map and Ordinance Amendments on March 24<sup>th</sup>, 2008 (Approved for Public Hearing by Council October 22<sup>nd</sup>).**

**A-2-g-Minutes Received from Wastewater Management Commission (Dated Dec. 3, 2007)**

President Durfee after reviewing the minutes had a concern with the Wastewater Management Commission's proposal to the Charter Review Commission "Day to day operation of the wastewater programs will be the responsibility of the Wastewater Superintendent and coordinated with the Department of Public Works." President Durfee requested that the Charter Review Commission be on notice in regard to the recent Updated Comprehensive Plan adopted, included a policy #11 to Amend the Town Charter to transfer the regulatory power of the Wastewater Management Commission to the Department of Public Works, and provide for a regular, perhaps part time employee to oversee septic system requirements.

Brief discussion ensued; the Wastewater Superintendent was not considered a Department Head, therefore must report to the Public Works Director. Councilor Bollin also had a concern with the proposed change the word Disposal to Treatment "On-Site Wastewater Treatment". The Tiverton Zoning Code prohibits treatment use in any Zone Area.

A motion was made by Councilor Bollin to send to the Charter Review Commission a written document in regard to the Council's concerns with the Charter change proposed by the Wastewater Management Commission. The motion was seconded by Councilor Edwards, and passed unanimously.

**A-3-b-Correspondence Received from Town Treasurer Regarding Grant Documentation Procedures:**

A copy of a letter sent by the Town Treasurer to the Departments, Committees, Boards and Commissions had been received in regard to keeping better track of grants applied for, approved or denied. Councilor Medeiros was requesting that the Council also be provided with all information on Grants in the form of a list or report.

A motion was made by Councilor Medeiros requesting that the Council be provided with information on all grant applications, applications approved or denied. The motion was seconded by Councilor Edwards, which passed unanimously.

**A-3-c-Correspondence from CRMC Regarding Meeting Place of January 15<sup>th</sup> Meeting:**

Councilor Edwards questioned Tiverton representation at the meeting scheduled for January 15<sup>th</sup> in regard to the Sakonnet River Bridge.

Assistant Town Solicitor, Jeanne Scott to report in Executive Session.

The Town Council was sitting as the Board of Licensing Commissioners:

**BOARD OF LICENSING COMMISSIONERS:**

**Late Renewal of 2008 Street Excavator's License: S. Oliveira Construction Corp., 217 Stafford Road-Partial Year January 1<sup>st</sup> to November 30, 2008.**

A motion was made by Councilor Bollin to approve the renewal of the Street Excavator's License to S. Oliveira Construction Corp.subject to meeting all legal requirements. Councilor Edwards seconded the motion and then passed unanimously.

## **APPOINTMENTS & RESIGNATIONS**

### **Appointment of John D. Manchester as Tree Warden-Previously Advertised and Distributed-Annual Appointment to 1/31/2009.**

A motion was made by Councilor Bollin to appoint Mr. John D. Manchester as Tree Warden for the annual term expiring January 31, 2009. Councilor Carroll seconded the motion and passed unanimously.

### **Acceptance of Resignation Received from Christopher L. Nearpass-Wastewater Management Commission Acceptance of Resignation Received from Christopher L. Nearpass-Conservation Commission.**

A motion was made by Councilor Bollin to accept with regret the resignation of Christopher L. Nearpass from both Commissions. The motion was seconded by Councilor Medeiros, which passed unanimously.

## **FINANCIAL BUSINESS:**

### **Request Approval to Spend \$2,500 for Engineering Services to Update Landfill Closure Estimate:**

According to the Town Administrator, the Auditor's had requested an updated cost analysis for engineering services for the closure of the Landfill. The last report by Pare was done three years ago.

Councilor Bollin asked if it was a request or a demand from the Auditors. Town Administrator responded that it was a recommendation. The last cost analysis was done three years ago. If the landfill lasts another eight years, the estimated cost for closure was estimated at \$6M, and was that number still accurate.

Councilor Bollin preferred to hold off, giving the new Director of Public Works time to get acclimated with the operation and provide input with Pare Engineering as to what area was left, etc.

President Durfee suspected that the Auditor's request was a financial accounting issue, and there was \$53,000.00 balance left in the Engineering Services Account.

Councilor Edwards made a motion to approve the expenditure to update the landfill closure cost estimate, performed on a time and materials basis, not to exceed \$2,500.00. Councilor Carroll seconded the motion. The motion passed on vote of 5-1, Councilor Bollin opposed.

## **NEW BUSINESS:**

### **Chief Blakey-Request Permission to Advertise for Full Time Communications Officer (Dispatcher) and Establish Hiring List:**

Town Administrator was not opposed to the Advertising however was opposed to the hiring at this time until a training program was in place.

A motion was made by Councilor Bollin to approve the request to advertise for full time Communications Officer to establish a hiring list. Councilor Medeiros seconded the motion, which passed unanimously.

### **Town Administrator-Approval to Send Budget to Budget Committee**

#### **a. Town Administrator Memo Regarding Dept. Head Instructions for Budget:**

Town Administrator requesting a Workshop on the Budget before forwarding to the Budget Committee. Town Administrator had given a five or six page memo to the Council.

President Durfee noted the 120-day rule for the budget to be forwarded to the Budget Committee (Jan. 22<sup>nd</sup>.) The first meeting of the Budget Committee was scheduled for January 24<sup>th</sup>. Councilor Durfee would also like to address discrepancies in regard to Department Head raises and to establish guidance to the Budget Committee and need the Debt Service.

A Special Meeting of the Council was added to the Scheduled Workshop of January 22, 2008 in order to vote on the proposed Budget. At this time Town Administrator distributed to the Council a report of withdrawals from the General Fund going back to 2000.

### **Town Administrator-Approval of Contract for Assistant to Town Administrator:**

Town Administrator had provided a copy of a three-year contract, for Council consideration, and had given the Council members a copy of the candidate's resume.

Councilors Carroll and Arruda were under the impression that a person would be hired through a Temp. Agency on a part time basis. It was discussed to hire a temporary part time person to help man the office and to answer the phone, until someone was hired for the full time position. Town Administrator had a candidate for the full time position, however backed out; the contract offered was not enough. Back with another candidate with the experience and the required qualifications as advertised for the position.

Discussion ensued, Councilor Carroll was not comfortable with filling the position at this time, knowing that the Administrator was leaving shortly, just assumed the next Administrator would fill that position. Councilor Bollin disagreed, the position should be filled immediately to get familiarized with the day-to-day office procedures, records human resource issues, work with Dept. Heads, etc. which would help in the transition period. Councilor Medeiros also agreed, there should be someone in place, did not want a new Administrator coming in having no one in place. Councilor Arruda noted the applicant had no Human Resource experience on the resume. The applicant did have managerial experience, worked in a Principle's office for thirteen years as Senior Executive Secretary, replied the Town Administrator. There was concern with a three-year contract, if a mistake or not satisfactory very difficult to terminate.

Councilor Bollin suggested to offer the applicant a one-year contract rather than a three-year contract or amend the contract to include a probationary period which would give the Council the opportunity to discharge if there was a performance issue, etc.

Then the Town Administrator suggested no contract, a lot of communities hire managers at will. Three- year contracts was nothing new in the Town, it was in the Town Charter, said Councilor Bollin. Very critical to have someone in that position, however the Town should have protection.

Councilor Bollin made a motion to offer a three-year agreement with a one-year probationary period. Councilor Medeiros seconded the motion.

Upon reviewing the contract, Councilor Edwards suggested to change the date under Item 3-Salary- pro-rated from July 1, 2008 should be **July 29, 2008**- Item 7-Sick Leave/Personal Leave- The Employer may require a physician's certificate after five consecutive days of absence- change to **three** day to be consistent with the other contracts.

President Durfee-Under Salary- Last sentence Overtime shall be paid as compensatory time and no more than fifty hours accumulated, add to end of sentence- **at any one time**. President Durfee also would like to have the concept of a probationary period incorporated into the contract. Town Solicitor will have the revised contract prepared for approval for the next Council Meeting.

A motion was made by Councilor Bollin to continue the matter to the Special Council Meeting scheduled for Tuesday, January 22, 2008. Councilor Edwards seconded the motion, passed by vote of 5-1, Councilor Arruda opposed.

**Town Administrator-Approval of Three Year Contract for Fire Chief, Robert Lloyd:**

The Town Administrator resubmitted the Three Year Contract for the Fire Chief with the additional language in regard to increases by merit performance as discussed and requested by Council at a prior meeting; and was reviewed by the Town Solicitor.

A motion was made by Councilor Edwards to approve the three-year contract for the Fire Chief seconded by Councilor Carroll.

Councilor Bollin had an issue with the 5% merit increase over the next two years, due to the financial constraints setting a bad precedent. Even though the scale on increases was appropriate and on other contracts in the past, the Town was not bound to financial constraints as the Town was now. . A lot of the Department Heads would achieve the performance requirements, and it would not be fair to have high performance and not be able to compensate at set agreed percent for raise.

Councilor Medeiros did not want to delay the approval of the Fire Chief's Contract, look at policy for future contracts.

The motion carried by vote of 5-1, Councilor Bollin opposed.

**Councilor Medeiros-Proposed Resolution Opposing the Further Use of Tolls on Roads and Bridges:**

Councilor Medeiros requesting Council approval of a Resolution opposing further use of tolls, such as reinstating tolls on the Mt.Hope Bridge and increasing the toll on the Newport Bridge (Pell Bridge). The Town needs to take a strong stand opposing the tolls. There had been some talk of consideration of having tolls on the new Sakonnet Bridge, at which time the estimated cost for the Toll Plaza was over \$10M and would take up to six years to pay, then more money to maintain the plaza. Also creates further traffic delays on already crowded roads, creating a burden on every day commuters and businesses.

Councilor Bollin noted legislation was being introduced prohibiting the reinstating of tolls.

Councilor Medeiros made a motion to approve the Resolution, and read the resolution (see below). Councilor Edwards seconded the motion. The motion passed by vote of 5-1, President Durfee opposed.

President Durfee's reason, faced with finances, everything is on the table.

**TOWN OF TIVERTON, RHODE ISLAND**  
**RESOLUTION**

**WHEREAS**

The Rhode Island Turnpike and Bridge Authority has announced plans to reintroduce tolls on the Mount Hope Bridge and increase tolls on the Pell (Newport) Bridge as a means of funding maintenance; and

**WHEREAS**

Tolls are the least fair and efficient way to fund bridge maintenance, placing an unfair burden on local residents while wasting vast amounts of money on construction and maintenance of the toll plazas and creating further traffic delays on already-crowded roadways; and

WHEREAS

Bridges are essential to connecting local municipalities to one another and the rest of the state, and additional tolls will discourage interaction between towns by imposing costs and delays, and add unnecessary costs to local businesses; and

WHEREAS

More efficient and fair means are available to fund necessary maintenance;

IT IS THEREFORE RESOLVED

that the Tiverton Town Council strongly opposes additional use of tolls on state bridges and roads, including the reintroduction of tolls on the Mount Hope Bridge and increased tolls on the Pell (Newport) Bridge.

Resolved this 14<sup>th</sup> day of January, 2008 by the Tiverton Town Council.

**Councilor Medeiros-Proposed Resolution Supporting the School Committee and NEA-Tiverton:**

As a follow up of discussion at Council Meeting of December 17, 2007, Councilor Medeiros requesting Council support of the proposed Resolution, supporting the School Committee in the ongoing Teacher Contract negotiations.

- 1.) Money limited, the Council in support and hope the rest of the Town also in support of the School Committee in their attempt not to spend more than the Town can afford.
- 2.) Condemn the use of Personal attack tactics, Unions have the right to demonstrate, negotiate or speak up  
But to personally attack elected officials, and even involving family members, completely unacceptable, and destructive to the Town, it's people and the teachers themselves.

Councilor Medeiros was not anti-union or anti-education, his father a schoolteacher for forty-five years, his brother a teacher, and he himself was a long-term substitute teacher and still works with teachers on a lot of projects. Last few years, the Budget Committee had requested cut backs across the board. The School Committee trying to do the right thing, because of financial restraints

Councilor Medeiros made a motion to pass the Resolution, (read the Resolution, see below). The motion was seconded by Councilor Edwards and passed unanimously.

**TOWN OF TIVERTON, RHODE ISLAND**

**RESOLUTION**

WHEREAS

the Tiverton School Committee and the teachers' union, NEA-Tiverton, are currently at an impasse in negotiations on a new contract; and

WHEREAS

the Tiverton School Committee is operating under financial constraints including compliance with the state property-tax law, uncertainty over the levels of state aid to education, and the sizable increases already being borne by Tiverton taxpayers; and

WHEREAS

NEA-Tiverton has resorted to tactics including threats to picket the personal workplaces of School Committee members and involving family members in the dispute; and

## WHEREAS

the people of Tiverton rely on volunteers from the community to serve on boards such as the School Committee and be able to do as they believe is best for the town without the fear of attacks on their personal lives;

## IT IS THEREFORE RESOLVED

that the Tiverton Town Council, while acknowledging the right of unions to collectively bargain, demonstrate and express views, condemns the use of personal-attack tactics, such as picketing the personal workplaces or homes of elected officials or involving officials' family members, as completely unacceptable, unprofessional, and destructive to the town, its people, and the teachers themselves; and

## IT IS ALSO RESOLVED

that the Tiverton Town Council re-asserts support for the Tiverton School Committee in its efforts to come to agreement on a teacher contract that takes into consideration its effect on teachers, taxpayers and students alike by not exceeding the year-to-year spending and property-tax-levy increase limitations set in law by the Rhode Island General Assembly in 2006, while continuing to provide an excellent education to the students of Tiverton.

Resolved this 14<sup>th</sup> day of January 2008 by the Tiverton Town Council.

Mrs. Sally Black, member of the School Committee, personally thanked the Council for their support, the process was a difficult one, hoped to continue to work together as partners with the Budget Committee, school teachers, etc.

Copy of Resolution to be sent to the School Committee members.

## **BIDS & REQUESTS FOR PROPOSALS**

### **Town Administrator-Request Permission to Advertise RFP for Maintenance Services at Pocasset Cemetery:**

A copy of the advertisement and the agreement had been submitted with the Agenda request. The agreement was modeled from the past agreement for a three-year term with a 2-year option.

A motion was made by Councilor Carroll, seconded by Councilor Edwards, which passed unanimously.

## **TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

**1.** The Town Hall will be closed Monday, January 21, 2008 in observance of Martin Luther King Jr. Day.

**2.** Trash pick up will be delayed on day.

**3.** Was sent a bid to be signed, was sent back to the Department of Health on the 2008 MEDS Update Plan, Will receive \$2,000.00 to develop and practice, and a potential \$5,000.00 bonus to get it done in time. The last score was 54.5, asked Fire Chief to Chair the matter, and the Police Chief and Director of Public Works also play a role, have to July.

**4.** The State has identified three dams of concern, must file an Emergency Action Plan, asked Mr. Christopher Spencer to Chair, and work with the Public Works Director.

There are two dams private, and one owned by the City of Newport.

Councilor Bollin requested that the Town Solicitor look at the Town Ordinances or have one in place if the Town incurs an expense, should have the ability to recoup.

Mr. Spencer will be attending a meeting on January 23, 2008.

## **COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS:**

### **Councilor Durfee-Request for “Visual Mark Up” of Berm from RIDOT:**

As a follow up of Meeting with RIDOT and the site walk of the proposed new design of the Sakonnet Bridge. Councilor Durfee wanted to go on record to DOT to send a letter to Director Jerome Williams requesting a Visual Mark Up of Berm, and was absolutely essential to have prior to the meeting with Mr. Williams. DOT had agreed, and was referred to in a telephone conversation.

Councilor Bollin agreed, very difficult to see marks while at the site, hard to visualize the concept, retention ponds, how did the new plan affect the original plan, plan for a park had been promised, how much land would the Town be losing.

Other issues were of concern, in regard to the construction of the berm, as to the time frame, the many trucks hauling the dirt, creating a dust problem, then the boat trailers trying to make the big sweep down Evans Ave. etc.

Harbor Commission and DOT recently had a meeting; issues were raised with Acting DOT Director, the dirt, damage of roads, and the impact on roads, potential loss of the park that was promised.

President Durfee requested that Mr. Spencer look at the original Environmental Impact Statement and how it varies with the proposed changes.

Councilor Edwards would like to see the construction sequence for new Berm and the associated road changes. The meeting was set for February 4, 2008.

A motion was made by Councilor Bollin to send a letter to RIDOT Director Mr. Jerome Williams. Councilor Edwards seconded the motion, and then passed unanimously.

## **TOWN SOLICITOR, ANNOUNCEMENTS, COMMENTS AND QUESTIONS:**

### **Public Litigation Report- Corvello vs NE Gas**

Jeanne M. Scott, Assistant Town Solicitor, updated the Council in regard to the Court Case of Corvello vs. New England Gas.

Back in October, the Town of Tiverton was brought in as one of 7 or 8, 3<sup>rd</sup> party Defendants by New England Gas claiming whether New England Gas was responsible or not, the Town of Tiverton should pay their fair share. The Solicitor, on behalf of the Town, filed a cross claim against New England Gas Co. for contamination of Town roadways and under roadways. Now the Town was both a Defendant and a Plaintiff.

In December NE Gas started taking depositions from 150 Plaintiffs, two per day, lasting between six to eight hours each.

Several of the 3<sup>rd</sup> party Defendants filed a motion with Judge Torres to hold separate trials.

First trial would totally focus on the NE Gas liability for depositing coal gasification waste in and around Bay Street Area.

Another trial to see if any 3<sup>rd</sup> party defendants were responsible for contributing to the contamination

In the continuing depositions, now have the right to object and redepose any claims and can go back and read the transcripts.

Soil samples have been taken from the roadways, just waiting for the results, pursuing claims for damages.

Some examples of the Plaintiff Depositions:

How many cars do you own? Where do you dispose the filters, the oil when you change the oil, etc?

Do you have roof tiles, what do you do with the tiles if they fall off?

Do you use a fireplace? Where do you dispose the ashes?

## **CLOSED EXECUTIVE SESSION**



1. **Town Solicitor- 42-46-5(a)(2)-Litigation**
2. **Town Administrator-42-46-5(a)(2)-Collective Bargaining-IAFF and AFCSME**
3. **Town Administrator- 42-46-5(a)(2)-Collective Bargaining-Teamsters**
4. **Town Council 42-56-5(a)(1)-Personnel-Job Performance-Town Administrator-Notice Given**
5. **Town Council-42-46-5(a)(1)-Personnel-Discussion and Consideration of Interim Town Administrator**

A motion was made by Councilor Bollin to enter into Executive Session pursuant to 42-46-5(a)(2)-Litigation. Councilor Medeiros seconded the motion, which passed unanimously.

Councilor Bollin made a motion to remain in Executive Session pursuant to 42-46-5(a)(2)-Collective Bargaining –IAFF and AFCSME. Councilor Medeiros seconded the motion and passed unanimously.

Councilor Bollin made a motion to further remain in Executive Session pursuant to 42-46-5(a)(2)-Collective Bargaining-Teamsters. The motion was seconded by Councilor Medeiros and passed unanimously.

Councilor Bollin made a motion to further remain in Executive Session pursuant to 42-46-5(a)(1)-Personnel-Job Performance-Town Administrator. Councilor Medeiros seconded the motion and then passed unanimously.

Councilor Bollin made a motion to further remain in Executive Session pursuant to 42-46-5(a)(1)-Personnel-Discussion and Consideration of Interim Town Administrator.

For the record the Town Administrator and the considered parties for Interim Town Administrator had been notified in writing in accordance to Open Meetings Law. All parties elected to have discussion in Executive Session.

The Council entered into Executive Session at approximately 8:35 p.m.

The Council returned to Open Session at approximately 9:45 p.m.

#### **OPEN SESSION:**

Council President announced no formal action taken in Executive Session.

Councilor Carroll motioned to seal the minutes of Executive Session, seconded by Councilor Medeiros. Passed unanimously.

#### **ADJOURNMENT:**

Councilor Carroll motioned to adjourn, seconded by Councilor Edwards. Motion passed unanimously.

Meeting adjourned at approximately 9:50 p.m.

A True Copy.

ATTEST: \_\_\_\_\_  
Nancy L. Mello, Town Clerk



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
COUNTY OF NEWPORT**

The Town Council of the Town of Tiverton, County and State aforesaid held a Regular Town Council Meeting at the Town Hall on Thursday, the 30th day of June 2005 A.D. at 7:00 p.m.

**ROLL CALL**

Joanne M. Arruda	Cecil E. Leonard
Donald Bollin	Brian A. Medeiros
Paul E. Carroll	Arthur R. Wyman Jr.
Louise Durfee (Absent)	

Vice President, Donald Bollin opened the meeting with the Pledge of Allegiance to the Flag.

Town Solicitor, Andrew M. Teitz was also present and Town Administrator was not in attendance.

**Approval of Consent**

All items listed with (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the Agenda.

Councilor Bollin read all the items listed as Consent Agenda.

Councilor Carroll requested those Items A-1 and A-3 is removed under Approval of Minutes as well as Item E-3 under New Business.

Councilor Leonard requested to have removed Items A-5 and A-6 under Approval of Minutes also requested the removal of Items D-4a under Financial Business, the removal of Item I-1 under Abatements and Items under Correspondence J-1 and J-2.

Councilor Arruda requested Item J-6 under Correspondence be removed from the Consent Agenda.

Mr. Carroll made a motion, seconded by Mrs. Arruda to approve the remaining items listed on the Consent Agenda. The motion made was unanimous.

The remaining items on the Consent Agenda were as follows:

**Approval of Minutes Of Previous Meetings:**

A-1--Special Town Council Meeting of May 16, 2005

A-4- Regular Town Council Meeting of June 13, 2005

A-7-Council Workshop Minutes of June 20, 2005

**Financial Business:**

D-1-Tax Collector-Request Approval of Inter-Departmental Transfers

\$450.00 from #215-535 (Telephone) to #215-623 (Supplies)

D-2-Chief Lloyd-TFD-Requests Approval of Inter-Departmental Transfer

\$300.00 from #331-640 (Station Maint.) to #331-740 (Apparatus Maint.)

D-3-Chief Blakey-Request Inter-Departmental Transfers

\$209.32 from #333-167 (Equipment) to #333-528 (Education)

\$509.32 from #333-168 (Uniform) to #333-528 (Education)

\$400.76 from #333-530 (Radio) to #333-528 (Education)

\$1,670.70 from #333-648 (Vehicle) to #333-528 (Education)

\$200.00 from #333-648 (Vehicle) to #333-640 (Building Maintenance)

**Correspondence**

*Distributed Prior to Council Meeting*